



## State Coordinating Council for Community Transportation

November 3, 2016 – 1:30 to 3:30 p.m.

NH DOT, GSIL, Chennel Drive, Concord, NH

### Minutes

#### Present: Members:

1. Fred Roberge
2. Patrick Herlihy
3. Bill Finn
4. Van Chesnut
5. Rebecca Harris
6. Beverly Raymond
7. Rebecca Harris
8. Mike Whitten
9. Mike Tardiff
10. Pam Jolivette
11. Chuck Saia

12. Sara O'Dougherty

#### Others:

1. Pat Crocker
2. Jeff Donald
3. Matt Waitkins
4. Nate Miller
5. Michael Acerno
6. Derek Lavoy, GSIL

**Introductions** – Chair Roberge called the meeting to order at 1:30 p.m. and proceeded with introductions.

**Approval Minutes of October 6, 2016.** Rebecca Harris moved to approve minutes as presented and Patrick Herlihy seconded. Vote: Unanimous.

#### Committee Reports

- **Agency Partnerships** – Pam Jolivette reported on activities and discussed the BEAS payment system and related issues. The group wants to encourage BEAS to have discussions with how the DOT about how costs are determined for their funding allocations. Rebecca Harris discussed the possibility of conducting an economic impact study of providing transportation. Utah study is possible example, as well as an early study by John Burkhardt was mentioned as another. TCRP Study on Health Care & Transportation. Center for Aging and Community Living (part of the Institute on Disability at UNH) backbone organization for the Alliance for Healthy Aging. Economic Impact Study will be helpful for use in justifying funding at various levels. There will be a stakeholder meeting with various groups including the 9 RPCs on the morning of December 5, 2016 to begin to draft a scope of work.
- **Software** – Patrick Herlihy has been invited to Washington D.C. to do a presentation on the Rides to Wellness Grant ( R2W) project to state Medicaid directors for APTA and CMS. FTA found the NH SCC application to be one of the highest ranked for its innovative approach to coordination of Medicaid and Public Transportation. The software pilot sites are up and

running and monthly conference calls are planned going forward to monitor progress.

- **VDP** – Jeff Donald has just written a draft executive summary of the September 30 forum. The surveys are completed. Jeff will also summarize these for the SCC. Topics for future conferences will be based in part on the results of the survey. The next forum is tentatively planned for April during Volunteer Recognition Week.
- **Communications** – First e-mail newsletter was issued. Rebecca Harris requested feedback on the first edition. Jeff Donald noted to change the footer information. After feed back, it will be sent out to a larger audience. Fred Roberge stated that fishing for content will be important and particularly from the RCCs to submit information. A second subscription widget and a Link to the SCC website would be useful. The schedule will be within a week of the completion of the SCC minutes.
- **State Plan Rewrite** – the first of the tech memos were distributed earlier in the day to the steering committee. The mid point report will be due this week. At the December meeting they will present the content of the draft final report. The report itself will be published after sometime after that.

### **Annual Report Topics**

Plan Rewrite; RCC Survey Exec Summary; VDP Program Forum; Efforts of Agency Partnerships transportation related activities such as AHA, NHTA, TNH – accessible communities – coordination of initiatives; comments on R2W grant progress; Sharp II initiative that is underway and that many of SCC members are involved in an effort to provide transportation metrics. Fred Roberge suggested we include references to excitement around innovative transportation such as driverless cars and new technology. Bill Finn noted that the National Council on Disability has a position paper on driverless vehicles; and RCC Updates. The tentative draft deadline is the January SCC meeting.

**New Business** – Status of statewide transit study; they've developed a scope of work and there may be a stakeholders meeting just before Thanksgiving. The project has started and will go through July 1 of 2019. Roberge suggest the new SCC newsletter might include a brief info piece on this.

### **Public Comments – Announcements**

**Rebecca Harris** – The offered a reminder of two TNH meetings on December 5 – an AM Meeting on scoping an economic impact analysis of NH Transit; a PM meeting of TNH and Stake holders. **Jeff Donald** – Local providers attended the RCC meeting to discuss the delivery of Medicaid waiver and mental health in a coordinated system.

### **December Meeting Agenda**

- Consultant Report
- Standing Committee Reports

**Adjourn** – Van Chesnut moved and Bill Finn seconded a motion to adjourn at 3:00 pm.